

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBCSearch Warrant Case Number 2004-M-00502-RBC

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JULIO CARRION SANTIAGO Juvenile  Yes  NoAlias Name MACHOAddress 264 MECHANIC ST., 2<sup>ND</sup> FL., LEOMINSTER, MABirth date (Year only): 1959 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: John Cicilline, Esq. Address: 387 Atwells Avenue  
Providence, RI 02909

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House of Correction. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005 Signature of AUSA: Denise Jefferson Casper

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_  
Name of Defendant JULIO CARRION SANTIAGO

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>18 USC § 924(c)</u>	<u>Possession of firearms in furtherance of a drug</u>	<u>7</u>
Set 3 <u>26 USC 5861(d)</u>	<u>Possession of unlicenced firearms</u>	<u>8</u>
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number 2004-M-00505-RBC  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name PEDRO ALBERTO MIRANDA Juvenile  Yes  No

Alias Name TAVO, Carlos Colon

Address 212 WILDER ST., LOWELL, MA

Birth date (Year only): 1969 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: John Palmer, Esq. Address: 24 School Street  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116

Interpreter:  Yes  No List language and/or dialect: SPANISH

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: October 15, 2004

Already in Federal Custody as October 15, 2004 in Plymouth House of Correction

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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Date: APRIL 13, 2005 Signature of AUSA: Denise Jefferson Asst

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant PEDRO ALBERTO MIRANDA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf.  X Case No. 04-10336NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00501-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name REYNALDO RIVERA Juvenile  Yes  NoAlias Name REYAddress 235 18<sup>TH</sup> ST., APT 204 DRACUT, MABirth date (Year only): 1978 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Carl Donaldson, Esq. Address: 11 Beacon Street, Suite 600  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on November 12, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

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Date: APRIL 13, 2005

Signature of AUSA: Denise Jefferson Casper

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant REYNALDO RIVERA

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2,3,4,5,6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf.  X Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ENRIQUE AGOSTO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 1 SHATTUCK ST APT 303, LOWELL, MABirth date (Year only): 1964 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Cathy Byrne, Esq. Address: 408 Atlantic Avenue, 3<sup>rd</sup> Floor  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House Of Correction . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ENRIQUE AGOSTO

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 U.S.C. § 846</u>	<u>CONSPIRACY TO DISTRIBUTE HEROIN</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336NMG  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 2004-M-00500-RBC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE TORRADO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 241 MOODY STREET, LOWELL, MABirth date (Year only): 1980 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Lenore M. Glaser, Esq. Address: 25 Kingston Street  
Boston, MA 02111

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on November 12, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE TORRADO

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. 1 Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:

County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00503-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name CARLOS SANCHEZ Juvenile  Yes  NoAlias Name CARLITOSAddress 270 FAIRMOUNT ST APT 1F, FITCHBURG, MABirth date (Year only): 1982 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Tony Scola, Esq. Address: 47 Harvard Street  
Worcester, MA 02609

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_ . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on November 3, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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Date: APRIL 13, 2005Signature of AUSA: Denise Jefferson Aspm

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CARLOS SANCHEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** I **Investigating Agency** DEA

**City** Lowell/Fitchburg/Leominster **Related Case Information:**

**County** MIDDLESEX/WORCESTER **Superseding Ind./ Inf.** X **Case No.** 04-10336-NMG  
**Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** 2004-M-00500-RBC  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Defendant Name** LUIS R. SANCHEZ **Juvenile**  Yes  No

**Alias Name** PITO

**Address** 427 ROSEWOOD LANE, LOWELL, MA

**Birth date (Year only):** 1974 **SSN (last 4 #):** \_\_\_\_\_ **Sex** \_\_\_\_\_ **Race:** \_\_\_\_\_ **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** Sean T. Delaney, Esq. **Address:** 228 Central Street  
Lowell, MA 01852

**Bar Number:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** DENISE JEFFERSON CASPER **Bar Number if applicable** 568116

**Interpreter:**  Yes  No **List language and/or dialect:** SPANISH

**Matter to be SEALED:**  Yes  No

**Warrant Requested**  **Regular Process**  **In Custody**

**Location Status:**

**Arrest Date:** \_\_\_\_\_

**Already in Federal Custody as** \_\_\_\_\_ **in** \_\_\_\_\_ .

**Already in State Custody** \_\_\_\_\_  **Serving Sentence**  **Awaiting Trial**

**On Pretrial Release:** **Ordered by** Judge Collings **on** October 21, 2004

**Charging Document:**  **Complaint**  **Information**  **Indictment**

**Total # of Counts:**  **Petty** \_\_\_\_\_  **Misdemeanor** \_\_\_\_\_  **Felony** 1

Continue on Page 2 for Entry of U.S.C. Citations

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**Date:** APRIL 13, 2005 **Signature of AUSA:** Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant LUIS R. SANCHEZ

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster \_\_\_\_\_

**Related Case Information:**

County MIDDLESEX/WORCESTER \_\_\_\_\_

Superseding Ind./ Inf.  X Case No. 04-10336-NMG  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 2004-M-00500-RBC  
 Search Warrant Case Number 2004-M-00504-RBC  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name EDWIN TORREZ \_\_\_\_\_

Juvenile

 Yes No

Alias Name \_\_\_\_\_

Address 219 BLACK BROOK RD., LOWELL, MA \_\_\_\_\_

Birth date (Year only): 1965 SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Victoria Bonilla-Argudo, Esq. Address: 77 Central Street, 2<sup>nd</sup> Floor  
Boston, MA 02109 \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116 \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: SPANISH \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**

Arrest Date: October 15, 2004 \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_.  
 Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by Judge Collings on October 21, 2004

Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

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Date: APRIL 13, 2005

Signature of AUSA:

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant EDWIN TORREZ \_\_\_\_\_

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEACity Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JOSE RODRIGUEZ Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 261 AIKEN ST 2<sup>ND</sup> FL. LOWELL, MABirth date (Year only): 1962 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Valerie S. Carter, Esq. Address: 530 Atlantic Avenue  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House of Correction. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JOSE RODRIGUEZ**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency DEA

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf.  X Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ZULEIMA REYES Juvenile  Yes  NoAlias Name LINDAAddress 10 CONLON TERRACE, LOWELL, MABirth date (Year only): 1979 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: John D. Hodes, Esq. Address: 1360 Main Street  
Tewksbury, MA 01876

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by Judge Collings on November 15, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005 Signature of AUSA: Denise Jefferson Casper

~~JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse~~

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ZULEIMA REYES

<u>Index Key/Code</u>	<u>U.S.C. Citations</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>		<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>		<u>Possession w/intent to distribute heroin</u>	<u>3,4,5,6</u>
Set 3 _____	_____	_____	_____
Set 4 _____	_____	_____	_____
Set 5 _____	_____	_____	_____
Set 6 _____	_____	_____	_____
Set 7 _____	_____	_____	_____
Set 8 _____	_____	_____	_____
Set 9 _____	_____	_____	_____
Set 10 _____	_____	_____	_____
Set 11 _____	_____	_____	_____
Set 12 _____	_____	_____	_____
Set 13 _____	_____	_____	_____
Set 14 _____	_____	_____	_____
Set 15 _____	_____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. 1 \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster \_\_\_\_\_ Related Case Information:

County MIDDLESEX/WORCESTER \_\_\_\_\_ Superseding Ind./ Inf. X \_\_\_\_\_ Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00500-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name SANTIAGO ARROYO Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 4 MURRAY COURT, APT 61, NASHUA, NEW HAMPSHIRE

Birth date (Year only): 1983 SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116

Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

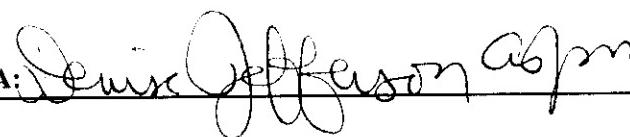
 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: APRIL 13, 2005

Signature of AUSA:



JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant SANTIAGO ARROYO

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Conspiracy to distribute heroin</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Possession w/intent to distribute heroin</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. I \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

City Lowell/Fitchburg/Leominster Related Case Information:County MIDDLESEX/WORCESTER Superseding Ind./ Inf. X Case No. 04-10336-NMG

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 2004-M-00509-RBC

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of Eastern District of New York**Defendant Information:**Defendant Name JUAN NUNEZ Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Roger Watkins, Esq. Address: 6 Beacon Street, Suite 1010  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA DENISE JEFFERSON CASPER Bar Number if applicable 568116Interpreter:  Yes  No List language and/or dialect: SPANISHMatter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 15, 2004 Already in Federal Custody as October 15, 2004 in Plymouth House of Correction. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: APRIL 13, 2005 Signature of AUSA: Denise Jefferson Casper

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JUAN NUNEZ

**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>1</u>
Set 2	_____	_____
Set 3	_____	_____
Set 4	_____	_____
Set 5	_____	_____
Set 6	_____	_____
Set 7	_____	_____
Set 8	_____	_____
Set 9	_____	_____
Set 10	_____	_____
Set 11	_____	_____
Set 12	_____	_____
Set 13	_____	_____
Set 14	_____	_____
Set 15	_____	_____

**ADDITIONAL INFORMATION:**